

## State Board of Education Monthly Meeting: Dec. 5-6, 2018

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read		
Student Learning and Achievement Committee						
SLA 1 – Report to the North Carolina General Assembly: Broaden Access to Advanced Courses	X					
SLA 2 – Report to the North Carolina General Assembly: Local Testing for 2018-19	X					
SLA 4 – Report to the North Carolina General Assembly: Headcount of English Learners			X			
Educator Standards and Practices Committee						
ES&P 1 – Recommendations from the Advisory Board on Requests for Exception from Teaching Licensing Requirements	X					
ES&P 2 – SBE Policy Amendment – TCED- 009: Minimum Admissions Requirements and Exceptions fro Educator Preparation Programs (EPPs)			X			
Business Operations Committee						
BSOP 1 – Hurricane Florence Relief – Allotment Adjustments for Average Daily Membership (ADM) Decrease	X					
BSOP 2 – Certification of Local Education Agency (LEA) NC Finance Officers			X			
Education Innovation and Charter Schools						
EICS 1 – NC Virtual Public School (NCVPS) Annual Report	X					

EICS 2 – Approval of a Laboratory School for University of North Carolina at Charlotte	X			
EICS 3 – Global Achievers School Review Panel Decision	X			
EICS 4 – Approval of the Innovative School District (ISD) Recommended School for 2019-20		X		
EICS 9 – West Lake Preparatory Academy's Request to Decrease Enrollment			X	
EICS 10 – KIPP ENC's Request to Approve an Articulation Agreement			X	
EICS 11 – Cooperative Innovative High School Application Approval			X	

Healthy Responsible Students

No items for action this month